

AGENDA

Enfield High School Building Committee
Thursday, January 29, 2015
6:30 P.M.

Enfield High School Library (Second Floor)
1264 Enfield Street

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Fire Evacuation Announcement
5. Roll Call
6. Appointment of Alternates
7. Approval of Minutes of Preceding Meeting(s)
 - a. Regular Meeting of January 8, 2015
8. Committee Guests
9. Architect's Report
10. CMR Report
11. Workforce Development Report
12. Staff Report
13. Programming (User) Group Report
14. Communications Sub-Committee Report
15. Old Business

Discussion and Authorization of Silver Petrucelli & Associates and Gilbane Building Company to proceed in the design, and negotiated costs for new window systems (to match the new, and renovate to new façade) on the Library/Main Office Addition, at an estimated cost of \$100,000.00 (tabled on January 8, 2015)
16. New Business
 - a. Review and Approval of HAKS Engineers, P.C., Invoice Number 0283-008, dated January 15, 2015, in the amount of \$5,801.40

- b. Review and Approval of HAKS Engineers, P.C. Invoice Number 0283-009, dated January 15, 2015, in the amount of \$5,515.87
 - c. Review and Approval of HAKS Engineers, P.C. Invoice Number 0283-010, dated January 15, 2015, in the amount of \$5,927.17
 - d. Review and Approval of HAKS Engineers, P.C. Invoice Number 0283-011, dated January 15, 2015, in the amount of \$4,666.43
 - e. Review and Approval of HAKS Engineers, P.C. Invoice Number 0283-012, dated January 15, 2015 in the amount of \$9,101.93
 - f. Review and Approval of Gilbane Building Company Invoice Number 18, dated January 29, 2015, in the amount of \$1,372.694.48
 - g. Review and Approval of IBS, Inc., Invoice Number P34122, dated January 14, 2015, in the amount of \$23,712.94
 - h. Review and Approval of Silver Petrucelli & Associates Invoice Number 15-279 dated January 26, 2015, in the amount of \$32,967.73
 - i. Review and Approval of ECS Invoice number 257275, dated January 19, 2015 in the amount of \$350.00
- 17. Executive Session
- 18. Committee Comments
 - a. Liaison Comments
 - b. Committee Comments
 - c. Good to the Order
 - i. Any Happy News
- 19. Adjournment